

COMMISSIONERS MEETING

MINUTES

April 2, 2008

The Commissioner's convened at 4:00 p.m. in the training room at the Wastewater Treatment Plant, 104 Sawmill Lane North Conway, NH. The following were present: Chairman James Umberger, Commissioner Robert Porter, Commissioner John Santuccio, Superintendent David Bernier, and Recording Secretary Kristine Cluff. Chief Preece was absent from today's meeting.

Chairman Umberger called the meeting to order at 4:14 p.m.

Moderator Cargill swore in the following: John Santuccio, Commissioner, Maureen Westrick Forbes, Treasurer, Karen Umberger, Clerk and Nancy France, Supervisor of Checklist.

Elect A Chairman of the Board:

Commissioner Porter stated it had been tradition to elect the outgoing commissioner as the chairman and would like to see it go back to that tradition. Commissioner Santuccio stated that was the way it had been. Commissioner Umberger disagreed and was concerned what brought this about. Commissioner Porter is concerned about micro-management and the feeling that things are being done without the other two commissioners being in the loop. Commissioner Umberger stated he has informed staff if they felt he was micromanaging to let him know. It was agreed the Board would work as a team and if a problem comes up, they would deal with it immediately. **Motion of Commissioner Porter seconded by Commissioner Santuccio to elect Commissioner Umberger as the chairman for the 2008-2009 year. Motion carried by voice vote 3-0-0.**

Elect a Vice Chairman of the Board:

Commissioner Santuccio moved, Commissioner Umberger seconded to elect Commissioner Porter as Vice Chairman for the 2008-2009 year. Motion carried by voice vote 3-0-0.

Minutes

Commissioner Porter moved, Commissioner Umberger seconded to adopt the minutes of the 3/19/08 public meeting as written. Motion carried by voice vote 2-0-1. Commissioner Santuccio abstained as he was not present at the 3/19/08 meeting.

Commissioner Porter questioned if the minutes couldn't be posted at the Precinct office and the fire station as well as being on the website. It was agreed this would be done. Commissioner Porter questioned if minutes could be abbreviated down to one page. Office Manager expressed concerned about the minutes being too vague. We learned our lesson over the past few years of the minutes being able to support how and why things were done. Commissioner Umberger stated the minutes have been

cut down significantly. Karen Umberger stated it is important to have a historical record and doesn't want to end up with a set of minutes that are un-meaningful.

Fire Department

Commissioner Umberger read the Chief's report in to the record.

Fire Chief's Report

Membership:

43 Members: We have no new applications pending

Personnel:

Nothing to report at this time

Training:

The two members that took the Haz-Mat Class, technician level class both of them pass. The two members are Mark Ewing and Ryan Smith.

Department Actives:

Emergency Calls:

The fire department has responded to 109 calls for the month of March.

The fire department has responded to 313 calls year to date.

Last year 2007 for the month of March the department responded to 76 calls.

Apparatus / Trucks:

DOT inspections are 75% complete and the rest of the trucks should be all done by Tuesday afternoon.

Equipment Issues:

The air pack received their annual flow testing and all the air packs passed.

The SCBA air compressor passed the annual air quality test and the yearly service is completed.

Purchase for New Equipment:

Putting together request for proposal for the new pagers, will forward the RFP when they are completed. We started building the truck specs. For the new tanker and will build a bidder sheet will forward to you after they are completed.

Old Business

Architectural Study:

Tabled until the Chief returns.

Revised Mutual Aid Agreement:

The Board will review the revised mutual aid agreement at the board meeting on May 14, 2008.

Superintendent's Report

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Commission Meeting 4/2/08

ADOPTED: 4/16/08
As Written

Commissioner Porter moved, Commissioner Santuccio seconded to sign the SEIU Union Agreement for 2008-2009. Motion carried by voice vote 3-0-0.

Commission Meeting 4/2/08

ADOPTED: 4/16/08
As Written

Commissioner Porter moved, Commissioner Santuccio seconded to sign the accounts payable and payroll checks out of session. Motion carried by voice vote 3-0-0.

Commissioner Porter moved, Commissioner Santuccio seconded to adjourn this public meeting at 5:10 p.m. Motion carried by voice vote 3-0-0



Recording Secretary